

NOTICE OF PUBLIC MEETING

The public meeting of the
Los Cerritos Wetlands Authority (LCWA)
will be held on
Tuesday, September 19, 2006 at 10:00 a.m.
at the following location:
Long Beach Museum of Art
2300 East Ocean Blvd.
Long Beach, CA 90814

AGENDA

1. Roll Call
2. Election of Chair
3. Public Comment
Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed three minutes to speak, and representatives of organizations/agencies will be allowed five minutes to speak. Speaker time may be reduced depending on the number of speakers.
4. Approval of May 19, 2006 Minutes
5. Discussion of the Los Cerritos Wetlands Phase I parcels (formerly known as the Bryant parcels) and consideration of resolution authorizing staff to proceed with preliminary planning for site work and installation of signage.
6. Discussion and consideration of possible action to adopt a preliminary FY 06/07 Workplan.
7. Consideration of resolution authorizing the Executive Officer to negotiate and execute such agreements as may be necessary to provide for appropriate stewardship of the Los Cerritos Wetlands Phase I parcels.
8. Consideration of resolution adopting the FY 06/07 budget.
9. Consideration of resolution authorizing the Executive Officer to approve payments for FY 06/07 budget items consistent with the adopted fiscal policies.
10. Consideration of resolution authorizing negotiations for possible acquisition of ~100 acres of land commonly known as the "Hellman" property in the City of Seal Beach.
Property Description: Assessor Parcel Nos.: 043-160-31, 043-160-32, 043-160-59 (Portion), 043-160-61 (Portion), 095-010-25 (Portion), 095-010-26 (Portion), 095-010-59 (Portion).
Property Owner: Hellman Properties LLC, A California Limited Liability Company;
Property Owner Negotiator: Jerry Tone.
LCWA Negotiators: Elena Eger, Mary Small, Jack Liebster, and Belinda V. Faustinos
Under Consideration: Price and terms
(This item may be heard in closed session).
11. Consideration of resolution supporting Proposition 84.
12. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
13. Establish regular meeting time and place, and announcement of next meeting.
14. Adjournment upon completion of business.

Public participation is welcome on any agenda item. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code sections 54956.8 and 54956.9. Members of the public wishing to address the Governing Body on any item should

address the President of the Authority in advance of the meeting. Questions about the agenda items should be addressed to Valorie Shatynski at (626) 458-7174.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact Valorie Shatynski at 458-7174 at least 3 days prior to the meeting.

Directions: Please see directions attached to email.